

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING
Thursday, December 16, 2010, 2:00 pm
Courthouse Room 201-B**

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel
Absent: None

OLD BUSINESS: None

NEW BUSINESS:

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from September 30, 2010.

Recommendation of the Department of Human Resources: Approve

ACTION: So moved, per Maria Monteagudo; seconded by Anne Szczygiel.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson,
Arthur Phillips, Anne Szczygiel

Noes - 0

2. The Secretary to the Civil Service Commission forwards the minutes of the Milwaukee County Personnel Review Board of September 14, 21, October 5, 19, and November 2, 2010.

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So ordered.

3. Report of Counsel regarding disposition of merit system petition of Mirta Kasper. (For Information Only).

Recommendation of the Department of Human Resources: Receive & Place on File

ACTION: So moved.

4. Request from Karen Domagalski, Operations Manager, Medical Examiner's Office, to be heard as to further waiver of residency requirement.

Appearances: Karen Domagalski, Dr. Brian Peterson

ACTION: Maria Monteagudo moved to deny the request to hear the matter today;
seconded by Anne Szczygiel.

Ayes – 2: Maria Monteagudo, Anne Szczygiel

Noes – 3: Mary Ellen Powers, Erbert Johnson, Arthur Phillips

Motion Failed.

Maria Monteagudo clarified her motion.

ACTION: Anne Szczygiel made a motion to hear in February. Motion failed for lack of a second.

ACTION: Maria Monteagudo made a motion to deny the request; seconded by Erbert Johnson.

Ayes – 4: Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel

Noes – 1: Mary Ellen Powers

5. Election of Civil Service Officers for 2011.

ACTION: Maria Monteagudo nominated Mary Ellen Powers as Chair of Civil Service Commission; seconded by Erbert Johnson. Anne Szczygiel nominated Maria Monteagudo as Vice-Chair of Civil Service Commission; seconded by Arthur Phillips.

Ayes – 3: Maria Monteagudo, Arthur Phillips, Anne Szczygiel

Noes – 1: Erbert Johnson

Abstain – 1: Mary Ellen Powers

CLOSED SESSION:

Per Section 19.855(1) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss agenda items 6 through 7 and may reconvene into open session to take action on the items.

6. Consultation with Counsel on Milwaukee County employee residency requirements.

Mary Mountin suggested layover of Item 6, which could be done without going into closed session.

ACTION: Motion made by Anne Szczygiel to lay over Item #6, Consultation with Counsel on Milwaukee County employee residency requirements; seconded by Arthur Phillips.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson, Arthur Phillips, Anne Szczygiel

Noes – 0

ACTION: Maria Monteagudo moved that, per Section 19.855 (1) of Wisconsin Statutes, the Commission convene into closed session to discuss agenda item #7; seconded by Arthur Phillips.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson,
Arthur Phillips, Anne Szczygiel

Noes – 0

ACTION: Per Section 19.855 (1) of Wisconsin Statutes, motion made to reconvene into open session to discuss agenda item 7 per Maria Monteagudo; seconded by Arthur Phillips.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson,
Arthur Phillips, Anne Szczygiel

Noes – 0

7. Consideration of retention of independent legal counsel for the Civil Service Commission.

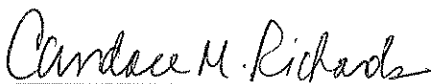
ACTION: Motion made to retain independent legal counsel (Mary Mountin) and seconded by Maria Monteagudo.

Ayes – 5: Mary Ellen Powers, Maria Monteagudo, Erbert Johnson,
Arthur Phillips, Anne Szczygiel.

Noes – 0:

Meeting adjourned at 3:00 pm.

Approved by:



Candace M. Richards
Interim Secretary to the Civil Service Commission

CMR:hmf

Cc: Personnel Review Board